

Burnt Ranch Elementary School District

Board of Trustees Regular Meeting

Burnt Ranch Elementary School
251 Burnt Ranch School Road
Burnt Ranch, California

**Meeting will be available remotely via ZOOM. Please call (530) 629-2543 before 4:30pm on 1/13/22 for information regarding remote access.*

Thursday, January 13, 2022
5:30 Regular Meeting

AGENDA

1.0 **Formal Opening**

- 1.1 Call to Order
- 1.2 Roll Call
- 1.3 Additions or Changes to Agenda

2.0 Public Communication: Persons wishing to address the Board on any item except personnel are invited to do so at this time. In the interest of time and order, presentations from the public are limited to three minutes per person, per topic. Please state your name and address before speaking. In accordance with the Brown Act, unless an item has been placed on the agenda there shall be no action taken. The Board may 1) acknowledge receipts of the information; 2) refer to staff for further study; 3) refer the matter to the next agenda.

3.0 **Accept Open Session Agenda**

Motion_____Second_____Vote_____

4.0 Consent Agenda: The following consent agenda items are considered to be routine by the District Board and will be enacted with one motion. There will be no separate discussion of items unless a Board member so requests, in which the items will be considered following approval of the Consent Agenda.

- 4.1 Minutes
 - 4.1a December 9, 2021
 - 4.1b December 14, 2021
- 4.2 Warrants – December 8, 2021 to January 5, 2022

5.0 **Correspondence**

- 5.1

6.0 Reports

- 6.1 Superintendent
- 6.2 Building Projects
- 6.3 Principal
- 6.4 Trinity County Office of Education Presentation
- 6.5 Business
- 6.6 Enrollment and attendance
- 6.7 Staff

7.0 General Business

- 7.1 Review/Approve 2020 -2021 School Accountability Report Card (SARC)
- 7.2 Review/Approve 2021-22 Safety Plan

8.0 Future Business

- 8.1 Next board meeting -
Thursday, February 10, 2022 5:30pm

9.0 Adjourn to Closed Session

- (a) Government Code 54957—Public Employee Discipline/Dismissal/Release
- (b) Government Code 54956.9(d)(2)—Conference with Legal Counsel: Significant exposure to litigation. (One case)

10.0 Return to Open Session

11.0 Adjourn